

Minutes of Co-operative Energy Ltd General Meeting, 6 May 1998, 139 Chetwind Street, North Melbourne

PRESENT: Graeme Charles, Roger Lamb, Bill McPherson, John Dick and David Griffiths

Resolved that the Rules of the Co-operative be rescinded and the new Rules approved for registration by the Registrar of Co-operatives on the 2 April 1998 be adopted as the Rules of the Co-operative.

The Secretary noted that the Rules needed to be submitted within 28 days of the passage of the resolution and that a payment of \$100 was due to the Office of Fair Trading and Business Affairs.